



King County

Department of Community & Human Services

Board for Developmental Disabilities

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King County Board for Developmental Disabilities

M I N U T E S

Day/Date: Wednesday, June 3, 2009

Time: 9:30 – 11:30 a.m.

Location: Region 4, Large Conference Room
1700 East Cherry Street, 2nd Floor
Seattle, WA 98122

Board Members Present: Kevin Bernadt, Margaret Birdsey, Ted Daniels,
Kevin Henderson, Alfred Lewis, John Nesbitt,
Kathy Trimbach, Candice Styer

Board Members Absent: Bret Stewart

Board Members Excused: Hameed Quraishi

Guest Present: Richard Wilson, AtWork!
Margaret-Lee Thompson, The Arc of King County,
King County Parent Coalition
Kathy Sellars, LifeSPAN
Sara McIlvaine, Puget Sound Personnel
Lauren Caldwell, Division of Vocational Rehabilitation
*Listed above are individuals who signed the roster

Department of Social and Human Services, Region 4: Michelle Bauchman

King County Staff Present: Jane Campbell, Ray Jensen, Jackie MacLean, and
Michaelle Monday

INTRODUCTIONS AND CHAIR'S COMMENTS

The Board for Developmental Disabilities meeting convened at 9:35 a.m. on June 3, 2009, at Region 4 in the Large Conference Room. The Board Chair, Kevin Henderson, called the meeting to order.

Kevin Henderson received an email from Leo Finnegan, preceding Board Chair, requesting the participation of a Board member at the Special Needs Transportation Steering Committee. The purpose of the committee is to attain equal opportunity and

maximum independence for the elderly and individuals with disabilities in using public transit.

Transportation is an essential service in the developmental disabilities community and if a Board member is interested in serving on this committee, please Contact Alex O'Reilly, Co-Chair by email at Aoreilly@bellevuewa.gov.

APPROVAL OF MINUTES

Due to the lack of a quorum in previous months, the Board is acting on the December 2008, February 2009, and the April 2009 Board Minutes.

06030901 Kevin Henderson called for a motion to approve the December 2008 Minutes. They were so moved, seconded, and the December 2008 Minutes were approved as written.

06030902 Kevin Henderson called for a motion to approve the February 2009 Minutes. They were so moved, seconded, and the February 2009 Minutes were approved as written.

06030903 Kevin Henderson called for a motion to approve the April 2009 Minutes. They were so moved, seconded, and the April 2009 Minutes were approved as written.

DIRECTOR, DEPARTMENT OF COMMUNITY AND HUMAN SERVICES' REMARKS

Kevin Henderson welcomed Jackie MacLean, Director, King County Department of Community and Human Services. Ms. MacLean provided a department overview, Budget update, and shared the department's mission of enhancing the quality of life, protecting rights, and promoting the self-sufficiency of our region's diverse individuals, families, and communities.

BUDGET UPDATE

Ray provided a budget update announcing an approximately 3% cut to County Day and Employment programs. For more details visit, <http://www.leg.wa.gov/documents/Senate/SCS/WM/SwmWebsite/SenateBudget/2009/ConferenceCmte/FINALRecSum.pdf>.

REQUEST FOR QUALIFICATIONS (RFQ) UPDATE

Ray Jensen made the following announcements:

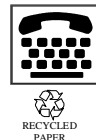
- ❖ June 5 is the closing date for the Employment Services RFQ.
- ❖ A Community Access Services RFQ will be released by the end of summer. The County is seeking proposals from organizations to provide community access services for adults with developmental disabilities.

GENERAL PUBLIC INPUT

- ❖ Margaret-Lee Thompson provided a budget update and announced the King County Parent Coalition for Developmental Disabilities Public Input meeting on



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June 9, 2009, at the Renton WorkSource located at 500 SW Seventh Street, Room C, Renton to discuss the 2010 legislative agenda.

- ❖ Ray Jensen announced the passing of a long time advocate, Judi Moore, executive director of Boyer Children's Clinic.

BOARD RECRUITMENT

The Board for Developmental Disabilities is seeking residents of King County interested in serving on the Board. The Board is a 15-member citizen's advisory board, which provides oversight of community services for residents of the County who have mental retardation, cerebral palsy, epilepsy, autism, or other neurological impairments, and their families. The Board develops plans, makes recommendations on the use of available funds, and advocates for increases in state funding and improvements in services.

REPORTS

KING COUNTY INTERAGENCY COORDINATING COUNCIL (KCICC)

Kathy Trimbach provided an overview of the June 1 KCICC meeting. Due to the current financial situation, the committee is working on a reimbursement and system efficiencies project to revamp the current early intervention mechanisms for distribution of public funding. The exploration of new strategies will assist King County to ensure all eligible children can access Early Intervention services promptly and receive an appropriate level of services. A packet was distributed providing background information on the following topics:

- ❖ Local Lead Agency's obligation;
- ❖ Program growth surpassing ongoing revenues;
- ❖ Scope of work;
- ❖ KCICC structure and responsibilities;
- ❖ King County's interests and the essential components to safeguard their interests; and
- ❖ King County Fiscal Evaluation Report outlining observations and recommendations of specific priorities.

Kathy announced the next KCICC meetings are scheduled for July 13 and a special meeting on August 1 to finalize the Three-Year Plan and financial structure recommendations for submission to the Board on August 5.

REGIONAL ADMINISTRATOR / FIELD SERVICES REPORT

Michelle Bauchman reported as a result of hard work by the case managers, over 350 individuals have completed the transition process of Adult State-only clients to the Basic Waiver program. Limited resources have forced the Region to focus on implementing budget cuts to many areas.



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KING COUNTY DIVISION DIRECTOR'S REPORT

Ray Jensen provided details on the following items:

- ❖ State/County met to discuss current contracts.
- ❖ The Joint Legislative Audit and Review Committee (JLARC) is scheduled to conduct a study on KCDDD's payment consistency, services, and issue recommendations to improve performance. For more information, visit their website at www.leg.wa.gov/jlarc/.
- ❖ Invited Board members to "A Community of Action" leadership conference on June 23 from 9 a.m. – 4 p.m. at the Fircrest Activity Center located at 15230 15th Avenue NE, Shoreline. Send your registration form to Michaelle Monday at Michaelle.Monday@Kingcounty.gov for processing.

NEXT MEETINGS

The July 1, 2009, King County Board for Developmental Disabilities Planning Committee Meeting is **canceled**.

A special meeting of the King County Interagency Coordinating Council is scheduled for July 13, 2009, from 9:30 a.m. – 12 p.m. (stay tuned for the location announcement at a later date).

A special meeting of the King County Interagency Coordinating Council is scheduled for August 3, 2009, from 9:30 a.m. – 12 p.m. (stay tuned for the location announcement at a later date).

The next Board meeting is scheduled August 5, 2009, from 9:30 – 11:30 a.m. at Region 4, located at 1700 E. Cherry Street, 2nd Floor Conference Room.

ADJOURNED

There being no further business, the meeting was adjourned at 10:30 a.m.



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